

NEBRASKA INVESTMENT COUNCIL  
AGENDA  
August 12, 2008

**Location:** Omaha Marriott  
10220 Regency Circle  
Columbus Room  
Omaha, Nebraska 68114  
402-399-9000

**Time:** 8:30 a.m. NIC meeting (includes a working lunch)

1. Advise the Public that the Open Meetings Law Applies
2. Council Member roll call
3. Approval of the minutes of the June 3, 2008 and June 10, 2008 meetings – 5 minutes
4. Chairwoman's comments – 10 minutes
5. Ennis Knupp Staffing Update – 15 minutes
6. Performance Reporting Update -15 minutes
7. Asset Allocation Implementation Plan – 90 minutes

**Break – (10:45 – 11:00 am) 15 minutes**

8. Private Equity Fund Presentations – 150 minutes  
Brett Nelson and Rob Parkinson – Ennis Knupp - 15 minutes
  - a. Private Equity Fund Presentation – 45 minutes

**Break – 20 minutes**

- b. Private Equity Fund Presentation – 45 minutes
  - c. Private Equity Fund Presentation – 45 minutes
  - d. Consideration of acquisition of secondary offering of Abbott V fund interest – 5 minutes
9. College Savings Plan Update – 15 minutes
  - a. Plan update – 15 minutes
10. Audit Committee Report – 15 minutes
11. State Investment Officer's report – 15 minutes
  - a. IMAs executed since the last meeting
  - b. Agency budget report and 2009 – 2011 Biennial Budget Request summary
  - c. Action Plan and conferences
  - d. Next meetings –
    - i. SIO Roundtable – August 26, 2008 in Omaha and Lincoln
    - ii. Regular meeting – September 30, 2008 in Omaha
12. PERB update by Phyllis Chambers – 15 minutes
13. Public Comment related to August 12, 2008 Agenda Items
14. Adjourn